

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001684

Entity Name: TW/OLSON HOLDINGS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

877 EXECUTIVE CENTER DRIVE WEST, STE. 205
ST. PETERSBURG, FL 337022472

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER DRIVE WEST, STE. 205
ST. PETERSBURG, FL 337022472

New Mailing Address:

FEI Number: 20-1386537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE WEST, STE. 205
ST. PETERSBURG, FL 337022472 US

Name and Address of New Registered Agent:

MERRILL, S. TODD
877 EXECUTIVE CENTER DRIVE WEST, STE. 205
ST. PETERSBURG, FL 337022472 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: S. TODD MERRILL

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR WOODROW U.S., TOWER, INC.
Address: 877 EXECUTIVE CENTER DRIVE WEST, STE. 205
City-St-Zip: ST. PETERSBURG, FL 337022472

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. MOSER

MGR

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date